

**Electronic Articles of Incorporation
For**

P10000093197
FILED
November 15, 2010
Sec. Of State
cgolden

GENOA, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GENOA, CORP.

Article II

The principal place of business address:

6039 COLLINS AVE
530
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

6039 COLLINS AVE
530
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GIUSEPPE GUARNIERI
6039 COLLINS AVE
530
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GIUSEPPE GUARNIERI

Article VI

The name and address of the incorporator is:

GIUSEPPE GUARNIERI
6039 COLLINS AVE
530
MIAMI BEACH, FL 33140

Incorporator Signature: GIUSEPPE GUARNIERI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GIUSEPPE GUARNIERI
6039 COLLINS AVE # 530
MIAMI BEACH, FL. 33140 FL

Title: VP
LIONEL C GUARNIERI
6039 COLLINS AVE # 530
MIAMI BEACH, FL. 33140 US

Title: D
JOEL R GUARNIERI
6039 COLLINS AVE # 530
MIAMI BEACH, FL. 33140 US

Title: D
CLAUDIA J PERRONE
6039 COLLINS AVE # 530
MIAMI BEACH, FL. 3340 US

Title: D
URIEL J GUARNIERI
6039 COLLINS AVE # 530
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

01/01/2011